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KENTUCKY REAL ESTATE COMMISSION
Complaint Review Committee

MEETING MINUTES

February 17, 2021
1:30 p.m.

*** This meeting occurred via Zoom Teleconferencing, pursuant to KRS 61.826***

Committee Members Present

Commissioner Anthony Sickles
Commissioner Larry Disney

KREA Staff

John Hardesty, General Counsel
Brian Travis, Investigator
Angie Reynolds, Board Administrator

Call to Order and Guest Welcome

A meeting of the Complaint Committee was called to order by Commissioner Disney at 1:56 p.m. on February 17, 2021

Committee Meeting Minutes

Commissioner Disney made a motion to approve the January 20, 2021 CRC Meeting Minutes. Commissioner Sickles seconded the motion. With all in favor, the motion carried.

Executive Session Case Deliberations

Commissioner Disney made a motion for the Committee to enter executive session, pursuant to KRS 61.815(1) and 61.810(1)(c) and (1)(j) at 1:56 p.m. to discuss proposed or pending litigation and deliberate on individual adjudications in:

- 18-C-037
- 18-C-047
- 19-C-067
- 19-C-068
- 19-C-069
- 19-C-070
- 19-C-081
- 19-C-083
- 19-C-088
- 19-C-092
- 19-C-096
- 19-C-097
- 20-C-047
- 21-C-007

Commissioner Sickle seconded the motion and the meeting was ordered into executive session discussion.

Reconvene in Open Session

At 2:41 p.m. Commissioner Disney motioned for the Committee to come out of executive session. Commissioner Sickle seconded the motion to come out of executive session.

Committee Recommendations

Commissioner Disney made a motion for the Complaint Committee to recommend disposition of the following cases to the full Commission in the following manner. Commissioner Sickle seconded the motion. Having all in favor, the motion carried.

Final Adjudications

20-C-047 - The Complainant's complaint asserting claims unrelated to real estate brokerage against a builder and contractors. KREC does not have jurisdiction over such individuals and entities and is not the correct agency to hear the complaint. After being informed of this, the Complainant requested withdrawal of the Complaint. **The CRC Committee would like to recommend to the full Commission to allow the Complainant to withdraw the complaint. Therefore, it is dismissed.**

21-C-007 - The Complaint was not submitted on the required complaint form, signed or notarized. Because it was filed anonymously, there is no way for the Commission to request supplemental information which would be needed in this case. **The Committee recommends to the full Commission to dismiss the complaint.**

Pending Complaints

The below complaints all relate to the same Respondent(s):

- | | | |
|----------|----------|----------|
| 18-C-037 | 19-C-069 | 19-C-088 |
| 18-C-047 | 19-C-070 | 19-C-092 |
| 19-C-067 | 19-C-081 | 19-C-096 |
| 19-C-068 | 19-C-083 | 19-C-097 |

The CRC found evidence of that could reasonably give rise to a finding of significant violations against Respondents. The CRC recommends to the full Commission to refer these cases to a hearing to permanently revoke the licenses of both the Respondents involved, and to refer the 12 above complaints to the Recovery Fund.

Meeting Adjournment

Commissioner Disney made a motion to adjourn the meeting of the Complaint Committee. Commissioner Sickie seconded the motion. There being no objection, the meeting was adjourned at 2:47 p.m.

Next Scheduled Meeting

The next regular meeting of the Kentucky Real Estate Commission's Complaint Review Committee is to be determined.

APPROVED